AGENDA BOARD OF SELECTMEN February 7, 2005

1. Opening

Minutes - None

- 1. Executive Secretary's Report
- 2. Appointments
- 3. Old Business
- 4. New Business
- **5.** Correspondence
 - a. Letter: James Colman Re: Recycling Grant
 - b. Letter: Amanda Ryan, HAWC Re: Gratitude
 - c. Letter: Robert Carr Jr., Comcast Re: Complaint summary
 - d. Memo: Dan Thompson Re:Judy Soffron, Recreation Commmittee
 - e. Memo: Com. & Technology Com. Re: TH network upgrade costs
- 1. Reports & Minutes

Cons. Com. – Corr., OoC, DEP Pl. Bd. – 1/19, 1/5 Water Com. – 12/15/04, 12/30/04 Web. Com. – 11/23

1. Meeting Schedule